

**MARYLAND HISTORICAL TRUST
MEETING OF THE BOARD OF TRUSTEES**

Reconstructed State House of 1676
47418 Old State House Road
St Marys City, MD 20686

Thursday, October 6, 2016 at 10:00 AM

AGENDA

- Y1 CALL TO ORDER
- Y2 APPROVAL OF MINUTES
- Y3 COMMITTEE REPORTS
- Y100 Capital Programs
- Y101 Commission to Review Baltimore's Public Confederate Statues - Report
- Y102R Friendship Hall
- Y103R African American Heritage Preservation Grant Awards
- Y200 Survey, Registration, Community Education & Museums
- Y201R Heritage Preservation Fund Selection Committee
- Y202 MHT Response to Ellicott City Flood Incident - Report
- Y300 Management & Planning
- Y301 Heritage Preservation Fund – Report by Preservation Maryland
- Y302 Interim Actions of the Executive Committee - Report
- Y303 Investment Committee - Report
- Y304 Litigation & Legal Issues
- Y305 Budget & Legislation
- Y306 2017 Draft Meeting Schedule
- Announcements